



# City Council Agenda

**Thursday, November 14, 2013**

**6:00 PM**

Location: 26 S. Union Street, Concord, NC 28025

---

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

**I. Call to Order**

**II. Pledge of Allegiance and Moment of Silent Prayer:**

**III. Approval of Minutes:**

October 8, October 10 and October 24, 2013.

**IV. Presentations**

**A. Presentation of the quarterly Shining STAR Award.**

**B. Presentation of the 2013 Productivity Improvement Award**

**V. Unfinished Business**

**VI. New Business**

**A. Informational Items**

**B. Departmental Reports**

**C. Public Hearings**

1. Conduct a public hearing and consider adopting an ordinance for the annexation of two parcels of land owned by MI Homes of Charlotte, LLC.
2. Receive staff recommendation for setting the priorities for sidewalk construction projects under the City of Concord's Pedestrian Improvement Program (PIP), conduct a public hearing and consider adopting the FY-14 PIP schedule under the City's Capital Improvement Program.

**D. Presentations of Petitions and Requests**

1. Receive a staff presentation of the site plan for a dog park along Weddington Road at the Rocky River and Hector H. Henry II Greenway, Exit 49 Phase, and consider authorizing staff to apply for a Parks and Recreation Trust Fund (PARTF) Grant and Carolina Thread Trail Grant for construction for trail development.
2. Consider approving Neighborhood Matching Grant Program requests submitted by Recognized Neighborhoods.

3. Consider authorizing the City Manager to negotiate and execute a construction contract with Carolina Siteworks for construction services relating to the Clearwater Studios Parking Improvements Phase II.
4. Consider authorizing the City Manager to negotiate and execute a contract for construction of two gravel parking lots at the Concord Regional Airport.
5. Consider authorizing the City Manager to negotiate and execute a contract for Talbert, Bright and Ellington, Inc.
6. Consider if a process is needed to promote and manage a Downtown public art program.
7. Consider a request from Concord Downtown Development Corporation (CDDC) to amend the 2014 Spring Into Arts Festival.
8. Consider approving a request from Concord Downtown Development Corporation (CDDC) in regards to downtown parking.
9. Consider awarding a bid for one Roll-Off Truck to Charlotte Truck Center.
10. Consider calling for a public hearing on the extension of the Annexation Agreement with the City of Kannapolis.
11. Consider a Preliminary Application from Lee Hartsell.
12. Consider making appointments to various Boards and Commissions.
13. Consider Elected Official input process during the design and construction of new City Hall/Municipal Building.

**E. Recognition of persons requesting to be heard**

**VII. Consent Agenda**

- A. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- B. Consider executing an encroachment agreement with Time Warner Cable Southeast LLC to encroach on the rights-of-way of Ella St., NW, Furr Ave., NW and Florence Ave., NW with approximately 653-ft. of one (1) 2-in. conduit by boring and being occupied by coax and fiber optic cable (FOC) along with associated appurtenances.
- C. Consider executing an encroachment agreement with DUKENET COMMUNICATIONS, LLC to encroach on the right-of-way of West Winds Blvd, NW with approximately 2,220-ft of 1-1/4-in. and 2-in. HDPE I-Duct by boring and being occupied by 48ADSS fiber optic cable along with associated appurtenances.
- D. Consider authorizing the Department of Fire and Life Safety to submit application to the Federal Emergency Management Agency for an Assistance to Firefighter Grant.
- E. Consider adopting an ordinance to amend the General Fund budget for the purchase of candy for the annual Candy Crawl event.

- F. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the third quarter of 2013.**
- G. Receive staff's required annual information on the Identity Theft Program.**
- H. Receive monthly report on status of investments as of September 30, 2013.**
- I. Receive monthly report of Business Licenses issued.**
- J. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of September 2013.**
- K. Consider acceptance of the Tax Office reports for the month of September 2013.**

**VIII. Matters not on the Agenda**

**IX. General comments by Council of a non-business nature**

**X. Closed Session**

**XI. Adjournment**

\*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.